

MINUTES OF THE SPECIAL MEETING OF BIDDULPH TOWN COUNCIL HELD ON TUESDAY 12 MARCH 2019

The Mayor welcomed everyone and opened the meeting.

PRESENT

The Mayor - Councillor McGuinness
The Deputy Mayor – Councillor Davies
Councillor Baddeley
Councillor Court
Councillor Hall
Councillor Hart
Councillor Jackson
Councillor Jones
Councillor Lawson
Councillor Lovatt
Councillor Redfern
Councillor Rogers
Councillor Rushton
Councillor Sheldon
Councillor Whilding

82. APOLOGIES

Apologies for absence and reasons accepted were received from:

Councillor Harper
Councillor Hawley
Councillor Nicosia
Councillor Salt
Councillor Swift
Councillor Walley
Councillor Wood

83. DECLARATIONS OF INTEREST

- a) To declare any Disclosable Pecuniary Interests & Dispensations: None
- b) To declare any Other Disclosable Interests: None

84. TO APPROVE RECOMMENDATIONS FROM THE BUS WORKING GROUP IN RELATION TO THE PROVISION OF THE 93 BUS SERVICE, EFFECTIVE APRIL 2019:

- that a net contract is agreed, giving a fixed price for the year rather than a gross contract which would fluctuate.
- the Bus Working Group would continue to manage the contract throughout 2019-20, reporting to the Finance Strategy and Management Committee
- the Chief Officer would be involved in seeking performance management information that will be scrutinised by the Bus Working Group
- the County Council template contract would be used to manage the contract.

The Mayor read the recommendations above; they were moved en bloc by Councillor Jones and seconded by Councillor Hall, all agreed.

Councillor Jackson thanked all those on the Working Group for the excellent job.

The meeting closed at 8.02 pm

Councillor Lovatt thanked Gillian Reynolds who had done a lot of work to retain the Fairtrade status of the town. A photograph had been taken of Councillors with the new certificate.

Signed Date